

Janet Napolitano
Governor

Robert J. Maynard, O.D.
President

Robert B. Pinkert, O.D.
Vice President



Arizona State Board of Optometry
1400 West Washington, Suite 230
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Jack Confer
Executive Director

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**MEETING NOTICE AND AGENDA FOR REGULAR SESSION MEETING
APRIL 16, 2004 SCHEDULED TO COMMENCE AT 9:00AM**

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Jack Confer, at (602) 542-8155. Requests should be made as early as possible to allow time to arrange the accommodation.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting, open to the public, will be held on April 16, 2004 at 9:00AM. The meeting will be held at 1400 West Washington, B-1 (Basement) in Phoenix, AZ. For further information regarding agenda material, please contact Margaret Whelan, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed on the agenda.

Board Members

Robert J. Maynard, O.D., President
Robert B. Pinkert, O.D., Vice President
Caroline Griego, O.D.
Christina M. Sorenson, O.D.
Curtis R. Winkler, M.D.
Lawrence Ponemon, PhD

Staff:

Jack Confer, Executive Director
Margaret Whelan, Licensing Administrator

Legal Counsel:

Blair Driggs, Assistant Attorney General

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| A. CALL TO ORDER: | Dr. Maynard |
| B. ROLL CALL: | Ms. Whelan |
| C. PRESIDENT'S REPORT: | Dr. Maynard |

D. REQUEST TO RECONVENE AND RECONSIDER PRIOR DECISION PURSUANT TO R4-21-308 AND/OR IN THE ALTERNATIVE APPEAL AND SEND TO FORMAL HEARING

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

1. ASBOO vs. Lawrence R. Stern, O.D. IR#200332 [Dr. Sorenson]

E. REVIEW, DISCUSSION AND VOTE ON INVESTIGATION REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

2. ASBOO vs. Coastal Contacts, IR#200339 [Mr. Confer]

F. REVIEW, DISCUSSION AND POSSIBLE VOTE REGARDING COMPLIANCE WITH AN ORDER OF PROBATION:

3. Donald SanFilippo, O.D., IR#200252 [Dr. Sorenson]

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. § 32-1704 (D) and A.A.C. R4-21-208.

The Board may hold an executive session to receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

Fiscal Year 2004/2005

	Continuing Education	Date	No. of hours requested
a.	Vistakon-Lens Problem? Look at the Lids. Opt. Mgmt. Feb. '04	Correspondence	2 Correspondence
b.	Laser Diagnostic Tech-Setting New Standards for Glaucoma Detection Management, Opt. Mgmt. Nov. 2003	Correspondence	2 Correspondence
c.	Allergan, Inc.-Advances in Dry Eye Therapy, Opt. Mgmt. Supplement	Correspondence	2 Correspondence
d.	Minnesota Optometric Assoc.-MOA Spring Convention	4/15-4/17/04	8 Regular
e.	Central AZ Optometric Society-CAOS Sunday Lecture Series	4/18/04	5 Regular

H. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING ENDORSEMENT LICENSE APPLICATION:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

Agnone, William
Bailey Jr., Charles
Jacobsen, Gary
Lucca, Roberto
Spicer, Edward
Stamper, Patricia
Walker, Stephen

J. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

4. March 19, 2004, Regular Meeting Minutes

K. REVIEW, DISCUSSION AND POSSIBLE VOTE CONCERNING ILLINOIS COLLEGE OF OPTOMETRY CURRICULUM LETTER DATED JANUARY 20, 2004.

The Board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

5. Letter dated January 20, 2004 from Janice E. Scharre, O.D., Dean/Vice President for Academic Affairs

L. REVIEW, DISCUSSION AND POSSIBLE VOTE ON W. MATTHEW RILEY, O.D. REQUEST FOR EXCEPTIONAL NEED CREDIT PURSUANT TO A.R.S. § 15-1745

The Board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

6. Letter dated March 15, 2004 from Louise Lynch, Arizona Board of Regents

M. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF NEW JURISPRUDENCE EXAMINATION:

The Board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

7. Draft Jurisprudence Examination

N. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PUBLIC INFORMATION POLICY AND INVESTIGATION POLICY

The Board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

9. Public Information Policy
10. Investigation Policy
11. License Verification Policy

O. EXECUTIVE DIRECTOR'S REPORT:

The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

12. Budget Report (Information Only)
Budget Summary Report
13. Board Statistics (Information Only)
14. Summary of Investigative Reviews (Possible Discussion)
15. Board Correspondence
16. Proposed Newsletter
17. Legislation: SB1269

P. CALL TO PUBLIC:

Dr. Maynard

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A.R.S. § 38-431.02 (H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

END OF AGENDA:

Jack Confer, Executive Director

Date